



RANCHO PEÑASQUITOS PLANNING BOARD MEETING AGENDA

Wednesday, May 2nd, 2007 at 7:30 PM

BAYHILL TENT, Double Tree Golf Resort
14455 Peñasquitos Drive, San Diego, CA 92129

AGENDA

7:30 pm Call To Order:

7:31 pm Agenda Modifications:

7:33pm Council President Scott Peters – Presentations for former board members.

7:40 pm San Diego Fire Department – Station 40 or 42

7:45 pm Approval of Minutes: (April)

7:47 pm Public Forum: (limit 3 minutes per person / 10 minutes per topic)

8:00 pm Announcements / Information Items:

- City of San Diego Council District One Report (Woo-Jin Shim)
- City of San Diego Planning Department Report (Jennifer Cordeau)

WShim@sandiego.gov
jcordeau@sandiego.gov

Business:

8:10pm Discussion on Ranger Station Financing issues. - Joost Bende and Bill Diehl – INFORMATION ITEM

8:15pm Approval of FBA priority project list as follows:. – Bill Diehl – ACTION ITEM

Camino Del Sur North of Park Village, Hilltop Community Park Phase II, Traffic Control Measures,
Tot lot Upgrades, Skateboard Park Lighting, Hilltop Community Park Phase III,
SR-56 / Black MT. Rd Bike Interchange

Chair Report: Charles Sellers

- Update on Double Tree Redevelopment
- Arrangements for July meeting

Secretary Report: Jeanine Politte

Standing Subcommittee Reports:

- Land Use (Jon Becker)
- Wireless Subcommittee (Lynn Murphy)

Adhoc Subcommittee Report:

- Bylaws/Election Subcommittee (Bill Diehl)
- Community Fund Subcommittee (Jeanette Waltz)
- Traffic / SR 56 Subcommittee (Jim LaGrone)

Liaison and Ranch Organization Reports:

- CPC (Charles Sellers)
- Recreation Council (Jim LaGrone)
- Black Mountain Open Space ()
- Peñasquitos East MAD ()
- COMPACT ()
- Town Council (Ted Jobson)

Adjourn: 9:00pm

LAND USE MEETING – NONE –

FUTURE MEETING: JUNE 6TH, JULY 4TH, AUG 1ST, SEP 5TH, OCT 3RD, NOV 7TH, DEC 5TH.

RANCHO PENASQUITOS PLANNING BOARD

Meeting Minutes April 4, 2007

Attendees: Charles Sellers, Dan Barker, Wayne Kaneyuki, Dennis Spurr, Chris Woo, Bill Diehl, Pamela Kelly, Joost Bende, Jeanine Politte, James LaGrone, Sudha Garudadri, Ted Jobson, Keith Rhodes, Lynn Murphy & Jon Becker

1. Meeting was called to order at 7:34 p.m.
2. Agenda Modifications-None
3. San Diego Fire Dept.-No presentation
4. Approval of Minutes-No minutes available
5. Public Forum: -None
6. Announcements/Informational Items
 - Woo-Jin Shim (District One) –
 - Announced they are working on traffic signal at BMR into park site.
 - A request for a stop sign was made for the intersection of Camino de la Luna & Camino de la Rosa in the Black Mt. Ranch area
 - Jennifer Cordeau
 - Community Orientation Workshop will occur May, 2007
 - Council will hear the Community Planning Group bylaws in May, 2007
 - General Plan- updates will occur at various library sites in the City until May 30, 2007.

Business:

7. Penasquitos Point Apartments:
 - Based on the Wireless Subcommittee evaluations Murphy made the motion for approval including the “skirt” as requested by staff; seconded by LaGrone.
Approved 12-0-0
8. Elections Report:
 - Spurr/Bende reported the election results with the following voting results:
 - District 1- Daniel Barker
 - District 3-Sudha Garudadri
 - District 5- Charles Sellers
 - District 9-Bill Diehl
 - District 11-Jon Becker
 - Business 1-Jeanine Politte
 - Business 2 –open
 - Commercial 1& 2-open
9. Election of Officers:
 - Chairperson-Sellers, Approved 15-0-0
 - Vice Chair- Bende , Approved 15-0-0
 - Secretary-Politte, Approved 15-0-0

10. Request for \$250,000.00 loan from Ranch Peñasquitos East Trust Fund to complete Ridgewood Neighborhood Park Tot lot upgrade, to be paid back with FBA funds in 2009. Motion to approve the request; M/S - Diehl /Spurr; Approved 14-0 with 1 abstention (Politte).
11. FBA Priority list- After discussion, issue was tabled for one month pending a priority report of the projects with estimated improvement costs. Motion by the Sellers, seconded Spur; Approved 15-0-0.
12. Chair report-
 - Bende reported that the Doubletree folks were asking to meet with the Executive Committee tentatively April 26th.
 - Sellers appointed Keith Rhodes to the Developer 1 Seat, to serve a 2 year term; Rhodes agreed. Approved by a vote of the board, 15-0-0. Developer 2 seat remains open.
13. Secretary report-none
14. Sub-committee reports
 - Land Use – Sellers appointed Jon Becker to chair sub-committee. No new applications.
 - Wireless Subcommittee (Murphy)-no new applications.
15. Adhoc
 - Bylaws/Election (Diehl)-as previously discussed
 - Community Fund (Diehl) –as previously discussed
 - Traffic (LaGrone)-none
 - SR 56 (Sellers)-subcommittee has been merged into Traffic subcommittee
16. Liaison and Ranch Organization Reports
 - CPC (Bende)-General Plan update is being reviewed. CPC meets 4th Tuesday of every month
 - Rec. Council (LaGrone)-Three shade structures are being provided at the skate park. Dog park contract is ready to be reviewed by Park & Rec, then to MWD and then out to bid. Looking into converting Canyonside Park sprinkler system to reclaimed water.
 - Black Mountain Open Space-(Garudadri)-none
 - Penasquitos East MAD (Diehl)-none
 - Compact ()-subcommittee to be abandoned.
 - Town Council (Ted Jobson)-May 6, 2007 is the P.Q. Fiesta; visit Pqfiesta.com for details.

Meeting adjourned 8:50 p.m.

Respectfully submitted,
Jon Becker Board Member

Approved as corrected, 5/2/07;
Jeanine Politte, RPPB Secretary.